

Message Text

UNCLASSIFIED

PAGE 01 MILAN 02019 301701Z

62

ACTION EB-07

INFO OCT-01 CIAE-00 COME-00 DODE-00 NRC-07 NSAE-00 TRSE-00

EUR-12 ERDA-07 ISO-00 /034 W
----- 067130

R 301630Z OCT 75

FM AMCONSUL MILAN

TO SECSTATE WASHDC 4342

INFO AMEMBASSY ROME

AMEMBASSY BELGRADE

AMCONSUL TRIESTE

UNCLAS MILAN 2019

EXCON

E.O. 11652: N/A

TAGS: ESTC, IT

SUBJECT: EXPORT TRANSACTION CHECK I.R.E.T. S.P.A., TRIESTE

REF (A) MILAN 1913 (B) MILAN 1915 STATE A-6217

1. OF THE TOTAL CAPITAL OF I.R.E.T. (INDUSTRIA RADIO ELETTRICA
TELECOMUNICAZIONI), 49.89 PERCENT IS HELD BY MULTI HOLD A. G.
OF ZURICH, SWITZERLAND.

2. MULTI HOLD A.G. IS CONTROLLED BY YUGOSLAVIANS.

3. CONTRARY TO INFORMATION PROVIDED CONGEN BY COMERCIAL MANAGER
OF I.R.E.T. (REFTEL A) FIRM EXPORTS MOST OF ITS MILITARY
TRANSCIVERS TO THE YUGOSLAV ARMY. IT ALSO EXPORTS TRANSCIVERS
TO EASTERN EUROPEAN COUNTRIES IN ADDITION TO PORTUGAL AND THE
ARAB COUNTRIES.

4. ABOVE INFORMATION RECEIVED FROM BANKS AND CREDIT AGENCY.

5. IN VIEW ABOVE INFORMATION, CONSULATE GENERAL RECOMMENDS
THAT EXPORT LICENSES REQUESTED IN BIC CASE A174062 AND A178723
NOT BE GRANTED.FINA

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: STRATEGIC TRADE CONTROLS, EXPORT LICENSES, EXCEPTIONS LIST, QUARTZ
Control Number: n/a
Copy: SINGLE
Draft Date: 30 OCT 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975MILAN02019
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750377-0536
From: MILAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t1975106/aaaaaetv.tel
Line Count: 60
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 MILAN 1913, 75 MILAN 1915, 75 STATE A-6217
Review Action: RELEASED, APPROVED
Review Authority: buchant0
Review Comment: n/a
Review Content Flags:
Review Date: 17 NOV 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <17 NOV 2003 by MaustMC>; APPROVED <14 JAN 2004 by buchant0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: EXPORT TRANSACTION CHECK I.R.E.T. S.P.A., TRIESTE
TAGS: ESTC, IT
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006